

**A SUBSTITUTE RESOLUTION
BY TRANSPORTATION COMMITTEE**

A SUBSTITUTE RESOLUTION AUTHORIZING AND AMENDMENT OF THE CONTRACT AND ESTABLISHING THE COMPENSATION FOR HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT TO PROVIDE PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC 7217-00B FOR THE CONRAC ACCESS ROADWAY PROJECT IN AN AMOUNT NOT TO EXCEED \$503,068 TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H33 (2004 AIRPORT PFC BOND FUND: J, K) 524001 (CONSULTANT PROFESSIONAL SERVICES) R21E060193CR (ROADWAYS); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") has entered into Contract FC 7217-00B with Hartsfield-Jackson Construction Management (H-JCM), a Joint Venture of DMJM Aviation, Bovis Lend Lease, Luster CM, Inc., Construction Control Services of Georgia, Inc., and Louis Berger, to provide comprehensive Construction Management Services to facilitate expansion and improvements at Hartsfield-Jackson Atlanta International Airport, pursuant to Resolution 00-R-1478, adopted by City Council on November 6, 2000, and approved by the Mayor on November 14, 2000; and

WHEREAS, a key project associated with the Consolidated Rental Car Facility (CONRAC) program is a dedicated access roadway ("Access Roadway Project") connecting CONRAC to the Hartsfield-Jackson Atlanta International Airport feeder roadway system; and

WHEREAS, the Access Roadway Project was originally in the scope of services of Austin/PRAD Joint Venture under Contract FC-3004007808; Consolidated Rental Car Facility Construction Manager at Risk ("CONRAC CMR Contract"); and

WHEREAS, the City deleted the Access Roadway Project from the CONRAC CMR Contract and procured its construction through an independent competitive procurement resulting in an award of a Contract for such work to GSC Atlanta/Civil Works Joint Venture; and

WHEREAS, the City requires construction management services for the Access Roadway Project and desires to assign H-JCM as the construction manager; however, this specific scope of services was not included in H-JCM's current Contract, although such services are within the general scope of services under that Contract; and

WHEREAS, the City desires to amend the H-JCM Contract, as appropriate, to include the Access Roadway Project within the scope of its construction management services and provided funding for such new scope.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that construction management services for the Access Roadway Project are deemed included in the scope of services under the H-JCM Contract and the H-JCM compensation for providing such services is established in an amount of **\$503,068**.

BE IT FURTHER RESOLVED, that the Mayor or other appropriate City representative under the City's Code is authorized, if deemed necessary by the City Attorney, to execute an appropriate document to evidence such addition of construction management services for the Access Roadway Project to the H-JCM Contract and the establishment of such compensation limits.

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from Fund Account Center No. 2H33 (2004 Airport PFC Bond Fund: J, K) 524001 (Consultant Professional Services) R21E060193CR (Roadways).

BE IT FINALLY RESOLVED, that such document, if deemed necessary, will not become binding on the City and the City will incur no liability under it until it has been executed by the City, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to H-JCM.

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING AND AMENDMENT OF THE CONTRACT AND ESTABLISHING THE COMPENSATION LIMIT FOR HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT TO PROVIDE PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC 7217-00B FOR THE CONRAC ACCESS ROADWAY PROJECT IN AN AMOUNT NOT TO EXCEED \$1,218,632, TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H33 (2004 AIRPORT PFC BOND FUND: J, K) 524001 (CONSULTANT PROFESSIONAL SERVICES) R21E060193CR (ROADWAYS); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") has entered into Contract FC 7217-00B with Hartsfield-Jackson Construction Management (H-JCM), a Joint Venture of DMJM Aviation, Bovis Lend Lease, Luster CM, Inc., Construction Control Services of Georgia, Inc., and Louis Berger, to provide comprehensive Construction Management Services to facilitate expansion and improvements at Hartsfield-Jackson Atlanta International Airport, pursuant to Resolution 00-R-1478, adopted by City Council on November 6, 2000, and approved by the Mayor on November 14, 2000; and

WHEREAS, a key project associated with the Consolidated Rental Car Facility (CONRAC) program is a dedicated access roadway ("Access Roadway Project") connecting CONRAC to the Hartsfield-Jackson Atlanta International Airport feeder roadway system; and

WHEREAS, the Access Roadway Project was originally in the scope of services of Austin/PRAD Joint Venture under Contract FC-3004007808; Consolidated Rental Car Facility Construction Manager at Risk ("CONRAC CMR Contract"); and

WHEREAS, the City deleted the Access Roadway Project from the CONRAC CMR Contract and procured its construction through an independent competitive procurement resulting in an award of a Contract for such work to GSC Atlanta/Civil Works Joint Venture; and

WHEREAS, the City requires construction management services for the Access Roadway Project and desires to assign H-JCM as the construction manager; however, this specific scope of services was not included in H-JCM's current Contract, although such services are within the general scope of services under that Contract; and

WHEREAS, the City desires to amend the H-JCM Contract, as appropriate, to include the Access Roadway Project within the scope of its construction management services and provided funding for such new scope.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that construction management services for the Access Roadway Project are deemed included in the scope of services under the H-JCM Contract and the H-JCM compensation limit for the providing such services is established in an amount not to exceed \$1,218,632.

BE IT FURTHER RESOLVED, that the Mayor or other appropriate City representative under the City's Code is authorized, if deemed necessary by the City Attorney, to execute an appropriate document to evidence such addition of construction management services for the Access Roadway Project to the H-JCM Contract and the establishment of such compensation limits.

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from Fund Account Center No. 2H33 (2004 Airport PFC Bond Fund: J, K) 524001 (Consultant Professional Services) R21E060193CR (Roadways).

BE IT FINALLY RESOLVED, that such document, if deemed necessary, will not become binding on the City and the City will incur no liability under it until it has been executed by the City, attested to by the Municipal Clerk, approved by the City Attorney as to form and delivered to H-JCM.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

The purpose of the legislation is to authorize a compensation limit of 1,218,632 to H-JCM to provide Professional Construction Manager Services for the CONRAC Access Roadway project being constructed at Hartsfield-Jackson Atlanta International Airport.

2. Please provide background information regarding this legislation.

The CONRAC Access Roadway project was originally in the scope of services for the CONRAC Construction Manager at Risk Austin Prad. Austin/Prad was to procure and manage these services under their Contract 3004007808 CONRAC Construction Manager at Risk. The City decided in May of 2007 to delete the services from the Austin/Prad Contract and to procure and manage these construction services through the City's procurement process and the agency Construction Managers. The 2007 budget for H-JCM did not contemplate these services as a portion of their work for 2007 and therefore funding must be allocated for the construction management services.

3. If Applicable/Known:

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):**

(b) **Source Selection:**

(c) **Bids/Proposals Due:**

(d) **Invitations Issued:**

- (e) Number of Bids:
- (f) Proposals Received:
- (g) Bidders/Proponents:
- (h) Term of Contract:

4. **Fund Account Center (Ex. Name and number):** 2H33 (2004 AIRPORT PFC BOND FUND: J, K)
524001 (Consultant Professional Services) R21E060193CR (ROADWAYS)

5. **Source of Funds:** *Example: Local Assistance Grant* Special facility Bonds

6. **Fiscal Impact:** \$1,218,632

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. **Method of Cost Recovery:** Rental Car Facility bonds

Examples:

- a. *Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. *Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By:

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600


Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 10/08/07

Anticipated Committee Meeting Date(s): 10/31/07

Anticipated Full Council Date: 11/5/07

Commissioner Signature: Ned. 

Chief Procurement Officer Signature: 

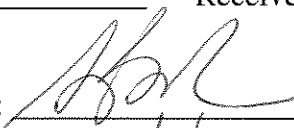
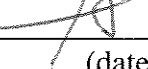
CAPTION

A RESOLUTION AUTHORIZING AND AMENDMENT OF THE CONTRACT AND ESTABLISHING THE COMPENSATION LIMIT FOR HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT TO PROVIDE PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC 7217-00B FOR THE CONRAC ACCESS ROADWAY PROJECT IN AN AMOUNT NOT TO EXCEED \$1,218,632, TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H33 (2004 AIRPORT PFC BOND FUND: J, K) 524001 (CONSULTANT PROFESSIONAL SERVICES) R21E060193CR (ROADWAYS); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any) \$1,218,632

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office:  Reviewed by: 
(date) 10/9/07 (date)

Submitted to Council: _____
(date)